

**Minutes  
Hurst City Council  
Work Session  
Tuesday, June 28, 2016**

On the 28th day of June 2016, at 5:25 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward	)	Mayor
Bill McLendon	)	Mayor Pro Tem
Larry Kitchens	)	Councilmembers
Henry Wilson	)	
Nancy Welton	)	
David Booe	)	
Trasa Cobern	)	

Allan Weegar	)	City Manager
John Boyle	)	City Attorney
Allan Heindel	)	Deputy City Manager
Clay Caruthers	)	Assistant City Manager
Rita Frick	)	City Secretary
Steve Bowden	)	Executive Director of Development
Steve Moore	)	Police Chief
Malaika Marion	)	Managing Director of Community Services
Paul Brown	)	Managing Director of Finance

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

- I. Call to Order** – The meeting was called to order at 5:25 p.m.
- II. Interviews for annual appointments to Boards, Commissions and Committees** – Councilmembers discussed and interviewed candidates for consideration of appointment to Boards, Commissions and Committees.
- III. Informational Items**

City Manager Allan Weegar noted a recent article in the Star Telegram regarding appraisal's and stated the final rolls should be in late July.

Economic Development Director Steve Bowden provided Council an update on staff process regarding assistance with for Council's planning process for some of the commercial corridors and nodel development. He stated staff hopes to bring forward a consultant for Council's consideration after the budget process.

- **Discussion of proposed distracted driver ordinance** – Police Chief Steve Moore provided Council an overview of a proposed distracted driver ordinance staff plans to bring forward for consideration. Reviewed were accident statistics caused by distracted drivers and definitions and restrictions included in the ordinance. City Manager Allan Weegar stated staff will bring this item forward at a future date.

Council next moved to work session item VI.

**VI. Discussion of Agenda Item(s) 6**

Consider authorizing the city manager to enter into a contract with Halff Associates, Inc., for the 2016 Parks and Recreation Master Plan.

Deputy City Manager Allan Heindel briefed Councilmembers on the RFP process for the Parks and Recreation Master Plan and the benefits of updating the plan, including a requirement to have an updated Master Plan to apply for grant funding through the Texas Parks and Wildlife Association. Mr. Heindel reviewed elements of the planning process, costs and staff's recommendation to utilize Halff Associates, Inc.

Due to time constraints, the following items were not discussed in work session.

**IV. Discussion of Agenda Item(s) 4**

Consider Resolution 1648 approving and authorizing the execution of a Project Contract with the Hurst Community Services Development Corporation

**V. Discussion of Agenda Item(s) 5**

Consider authorizing the city manager to proceed with the Recreation Center Repairs Project

**VII. Discussion of Agenda Item(s) 7**

Consider authorizing the city manager to enter into a contract with Bass Productions, for video production services, with the option to renew for four additional twelve month periods

**VIII. Discussion of Agenda Item(s) 8**

Consider annual appointments to Boards, Commissions and Committees

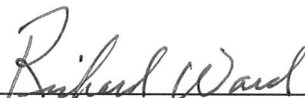
**IX. Adjournment - The work session adjourned at 6:22 p.m.**

**APPROVED** this the 12th day of July 2016.

**ATTEST:**

  
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Rita Frick, City Secretary

**APPROVED:**

  
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Richard Ward, Mayor